



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 October 06 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Clerk Barb Clifford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATIONS

WEBCAST LAUNCH ON CALGARY.CA

Mayor Bronconnier announced that beginning today, Calgarians, with an interest in issues before City Council, can watch the meetings live; via The City's website. He indicated that the Council Meetings remain open to the public and citizens are encouraged to attend often. Mayor Bronconnier further indicated that the virtual connection will allow citizens around the globe to connect to Calgary City Council on the website for every Council meeting. He thanked Shaw TV who continues to broadcast City Council meetings on Channel 94 for those viewers who prefer to watch the meeting on television.

RECOGNITION OF OLYMPIANS AND PARALYMPIANS

Mayor Bronconnier addressed Council by recognizing the presence of athletes, coaches, trainers and support people who train or live in Calgary and represented Canada at the Beijing 2008 Olympic and Paralympic Games.

Representatives from the Canadian Olympic Committee, the International Paralympic Committee, CODA, the Calgary Booster Club, the Canadian Sport Centre, the Olympic and Paralympic Mission Staff as well as the coaches from Calgary; Hap Davis, Eldon Godfrey, Murray Heber, Susan Massitti, Neil Muir, Jan Bidrman and Dragan Jovanovic were asked to stand and be recognized.

Mayor Bronconnier introduced the Calgary athletes who brought home two Olympic medals – one Gold, one Bronze and one Paralympic Gold Medal: Water Polo; Justin Boyd, Devon Diggle, Brandon Jung, Con Kudaba, Thomas Marks, Nic Youngblud; 100 Meters; Earle Connor; Gymnastics; Nathan Gafuik, Kyle Shewfelt; Modern Pentathlon; Josh Riker-Fox; Wheelchair Basketball; Lori Radke; Rowing; Scott Rand; Cycling; Devon Smibert; Wrestling; Ari Taub; Women's Wrestling; Carol Huynh; Women's Double Skulls; Tracy Cameron and Melanie Kok.

Mayor Bronconnier congratulated Earle Connor on winning a gold medal at the Paralympic Games in the Men's 100 meter and asked him to sign the register on behalf of the athletes. Earle thanked Mayor Bronconnier and Council and said the athletes were very proud of the recognition given to them by Calgary.

Mayor Bronconnier introduced Shane Pearsall who addressed council on behalf of the Canadian Olympic Committee. Shane indicated that, at the Beijing games, the Canadian team was sponsored and funded by a new initiative called "The Road to Excellence" and that the City of Calgary, with the legacy of 1988, is seen as the example of high performance sport in Canada.

Mayor Bronconnier introduced Patrick Jarvis, a Paralympian and Calgarian, who competed at the Barcelona 1992 Paralympic Games, served as the Chef de Mission for the Canadian team at the Nagano 1998 Paralympic Winter Games and was an official Canadian Paralympic Committee representative at the Sydney 2000 Paralympic Games and the Salt Lake City 2002 Paralympic Winter Games. He continued by saying that Patrick is a Governing Board Member with the International Paralympic Committee and a member of the Board of Directors of the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games. Mayor Bronconnier also advised that Patrick has been appointed by the IOC/IPC to serve on the London 2012 Games Coordination Committee. Patrick, on behalf of the International Paralympic Committee and the Canadian Paralympic Committee, thanked the City of Calgary for all they have done for athletes and sports.

Mayor Bronconnier congratulated all of our Calgary-based Olympians, Paralympians, coaches and staff on behalf of City Council and Calgarians indicating how proud the City is of their achievements.

RETURN OF CITY OF CALGARY FLAG

Alderman McIver introduced Warrant Officer Paul Holland, of the Calgary Highlanders, who just returned from an 8 month tour of duty in Afghanistan. Paul advised that the Mayor's office provided him with a City of Calgary Flag to take to Afghanistan. Before coming back home the soldiers from Calgary signed the flag and Paul Holland attended in Council this morning to return it to Mayor Bronconnier on their behalf.

Warrant Officer Paul Holland indicated that the flag from The City of Calgary sat at the very first flag pole at Camp Nathan Smith in Afghanistan. He advised that the KPRT (Kandahar Provincial Reconstruction Team), CIDA (Canadian Institutional Development Advisor), DFID (UK Department for International Development) as well as several other organizations were there so having the City of Calgary Flag fly at the first flagpole had a great deal of meaning to them.

Mayor Bronconnier extended his congratulations to Warrant Officer Paul Holland for receiving a recent promotion and welcomed him home to Calgary.

QUESTION PERIOD:

A) Ring Road Opening Next Month (Alderman Stevenson)

<p>The province has advised that the Ring Road is going to open as far as Centre Street next month. Is the City pro-actively prepared to handle the increase of traffic; and especially the traffic going north to Balzac Road?</p> <p>John Hubbell, General Manager of Transportation responded by advising that his Department is in discussions with the province on the impact of the increase in traffic. He was unable to report anything further, but committed to keeping Alderman Stevenson informed of further discussions.</p> <p>Mayor Bronconnier added that he met last week with the Minister and he is aware of the potential issue. The Minister had hoped to open the entire section but the interchange portion on Deerfoot Trail will not be ready and therefore there will be a delay.</p>	<p>Alderman Stevenson & General Manager, Transportation & Mayor Bronconnier</p>
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B) City Lighting Program (Alderman Pincott)

<p>I noticed recently some non-public areas have lights on at night and some of our buildings and pathways are lit during the day. Does the City have a program to review which lights should remain on and, are the lights adusted for the changing of the seasons in order to conserve energy?</p> <p>Owen Tobert, City Manager, responded by saying he would request Brad Stevens, General Manager, Asset Management and Capital Works to prepare correspondence to all members of Council about our current practices.</p>	<p>Alderman Pincott & City Manager & General Manager, Asset Management & Capital Works</p>
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C) Progress of Bow Trail (Alderman Connelly)

<p>A number of Ward 6 constituents have inquired about the progress of Bow Trail. The concern is that it does not appear that the north lane of eastbound Bow Trail may not be completed by October 31. Can General Manager Hubbell provide an update and also advise if there are penalties to contractors if the completion is delayed?</p> <p>John Hubbell, General Manager, Transportation responded by indicating he would provide all members of Council with an e-mail update on the schedule for Bow Trail as well as the terms of the contract in reference to any penalties that can be imposed.</p>	<p>Alderman Connelly & General Manager, Transportation</p>
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CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended, by bringing forward and tabling Report CPC2008-106, Road Closure and Land Use Amendment (Chaparral), and Bylaws 22C2008 and 78D2008, to be dealt with as the first new item on the agenda after the lunch recess.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report E2008-21, Supplementary Report to Bylaw 57D2008 (Sage Hill), and 2nd and 3rd Readings of Bylaw 57D2008, to the 2008 November 03 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by adding the following Reports, as items of Urgent Business to the public and in-camera portions of today's Agenda:

URGENT BUSINESS

- Green Sheet LUNCH BOX THEATRE (Aldermen Ceci, Farrell and Pincott)

URGENT BUSINESS IN-CAMERA:

- C2008-68 SECONDARY SUITES GRANT PILOT PROGRAM
- 2009 – 2011 BUSINESS PLAN AND BUDGET UPDATE (ORAL REPORT)
- C2008-67 PROPOSED AMENDMENTS – (SCARBORO/SUNALTA WEST & ROSSCARROCK) – WARDS 06 & 08 (ALD. JOE CONNELLY AND ALD. JOHN MAR)

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that the Agenda, for today's meeting, as amended, be further amended by adding an item of Urgent Business, Analysing Growth Management East Area Annexation (Alderman Chabot), to the public portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman McIver, that the Agenda, for today's meeting, as amended, be further amended, by bringing forward and tabling Report C2008-65, 96 Avenue/Airport Trail Runway Crossing – Update Report (LPT2008-50), to the 2008 November 03 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hawkesworth, that the Agenda, for today's meeting, as amended, be further amended by adding Alderman Chabot's item of Urgent Business, Request for Council Chamber for the 2008 October 15 Regular Meeting of the SPC on Land Use, Planning and Transportation, as the first item following the Consent portion of today's Agenda.

CARRIED

That the Agenda for 2008 October 06 Combined Meeting of Council be confirmed, **as amended, as follows:**

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST NEW ITEM AFTER LUNCH RECESS:

CPC2008-106 ROAD CLOSURE AND LAND USE
AMENDMENT (CHAPARRAL)
BYLAWS 22C2008 AND 78D2008

BRING FORWARD AND TABLE:

E2008-21 SUPPLEMENTARY REPORT TO BYLAW
57D2008 (SAGE HILL)
BYLAW 57D2008(SAGE HILL)

TABLE to
2008 November 03
Combined Meeting
of Council

C2008-65 96 AVENUE/AIRPORT TRAIL RUNWAY
CROSSING – UPDATE REPORT
(LPT2008-50),

TABLE to
2008 November 03
Combined Meeting
of Council

ADD URGENT BUSINESS

Green Sheet LUNCH BOX THEATRE
(Alderman Ceci, Farrell and Pincott)

Green Sheet ANALYSING GROWTH MANAGEMENT
EAST AREA ANNEXATION
(Alderman Chabot)

Alderman Chabot's request for Use of Council Chambers for the October 15 Regular Meeting of the SPC on Land Use, Planning and Transportation

URGENT BUSINESS IN CAMERA

- C2008-68 SECONDARY SUITES GRANT PILOT PROGRAM
- 2009 – 2011 BUSINESS PLAN AND BUDGET UPDATE (ORAL REPORT)
- C2008-67 PROPOSED AMENDMENTS –
(SCARBORO/SUNALTA WEST &
ROSSCARROCK) – WARDS 06 & 08
(ALD. JOE CONNELLY AND ALD. JOHN MAR)

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That the Minutes of the 2008 September 22 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2008-57 SARCEE TRAIL / 17 AVENUE SW INTERCHANGE
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Design review of the West LRT alignment from 47 Street SW to Sirocco Drive SW and the 17 Avenue/Sarcee Trail interchange.

ADMINISTRATION RECOMMENDATION:

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to proceed with design and construction of the 17 Avenue/Sarcee Trail SW Interchange in conjunction with the West LRT.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-57 be approved.

UE2008-30 CALGARY ENERGY CENTRE PLANT DISTRICT ENERGY BUSINESS
CASE - DEFERRAL
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

An update and deferral report on the feasibility of using district energy from the Calgary Energy Centre Plant for heating services to adjacent NE communities.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council approve Administration bring forward the Calgary Energy Centre Plant District Energy Business Case Report, to the 2008 November 26 meeting of the SPC on Utilities and Environment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2008-30 be approved.

AC2008-50 CALGARY MUNICIPAL LAND CORPORATION AUDIT COMMITTEE
REPORT
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Municipal Land Corporation (CMLC) Audit Committee.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Calgary Municipal Land Corporation Audit Committee Recommendation contained in Report AC2008-50 be approved.

AC2008-51 FOLLOW-UP OF OUTSTANDING AUDIT RECOMMENDATIONS –
STATUS REPORT
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides information on the implementation status of audit recommendations contained in reports issued by the City Auditor/Management Audit.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the City Auditor Recommendation contained in Report AC2008-51 be approved.

AC2008-55 (TPS2008-05) TRANSIT PUBLIC SAFETY AUDIT – COMMUNICATION
ITEM
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to the Audit Sub-Committee with respect to a communication item pertaining to the Transit Public Safety Audit status.

ADMINISTRATION RECOMMENDATION

That the Audit Sub-Committee recommends that Audit Committee receive this report for information and forward it to Council for information.

RECOMMENDATION OF THE TRANSIT PUBLIC SAFETY AUDIT SUB-COMMITTEE, DATED 2008 MAY 28:

That the Administration Recommendation contained in Report AC2008-55-01 be approved.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-55-01 be approved.

CONSENT AGENDA, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

<p>That the Recommendations contained in the following reports be adopted:</p> <p style="padding-left: 40px;">LPT2008-57, UE2008-30, AC2008-50, AC2008-51; and AC2008-55</p>	<p>General Manager, Transportation & General Manager, Utilities and Environmental Protection & General Manager, Corporate Services & City Clerk's UE & City Clerk's AC</p>
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CARRIED

LPT2008-58 TRAFFIC ANALYSIS OF 17 AVENUE SW AND 45 STREET SW (WEST LRT) - UPDATE

SUMMARY/ISSUE

Updated traffic analysis for the intersection of 17 Avenue and 45 Street SW once the West Light Rail Transit (LRT) is in place.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-58 be approved.

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman McIver, that the Recommendations contained in Report LPT2008-58 be amended by adding a Recommendation 2, as follows:

“2. Direct Administration to provide regular updates on the progress (every six months) of the development and community traffic counts at the corner of 17th Avenue and 45th Street S.W.”.

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

<p>That the Recommendations contained in Report LPT2008-58 be adopted, as amended, as follows:</p>	<p>General Manager, Transportation & City Clerk's - LPT</p>
<p>That Council:</p>	
<ol style="list-style-type: none"> 1. Receive this report for information; and 2. Direct Administration to provide regular updates on the progress (every six months) of the development and community traffic counts at the corner of 17th Avenue and 45th Street S.W. 	

CARRIED

LAS2008-163 CALGARY PUBLIC BUILDING – FUNDING AND RELOCATION PLAN REPORT

SUMMARY/ISSUE

Funding options, employee/tenant relocation plan and incorporation of district energy for restoration of the Calgary Public Building, in line with Council priorities and The Calgary Heritage Strategy.

ADMINISTRATION RECOMMENDATIONS

The Land and Asset Strategy Committee recommends that Council direct Administration to:

1. Proceed with base building and moderate finishing renovation of the Calgary Public Building as indicated in Attachment 1 to LAS2008-93;
2. Refer the budget implications of this report to the 2009-2011 budget deliberations in 2008 November including the required \$17 million additional capital funding for the full building renovation design, the base building renovation construction, and finishing and furniture as submitted to the 2009-2011 capital budget submission;
3. Proceed in a phased approach for renovation of the Calgary Public Building;
4. Adjust the base building design criteria to utilize heating capacity from District Energy as the building's long term energy source; and

5. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 October 06 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-163 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the Recommendations 1,3,4 and 5 contained in Report LAS2008-163 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the Recommendation 2 contained in Report LAS2008-163 be adopted.	General Manager, Asset Management & Capital Works
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ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci,
Colley-Urquhart, Farrell and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Chabot and Connelly

CARRIED

USE OF COUNCIL CHAMBERS

Moved by Alderman Chabot, Seconded by Alderman Hawkesworth,

That Council approve the use of Council Chambers for the 2008 October 15 Regular meeting of the SPC on Land Use, Planning and Transportation.	General Manager, Transportation & Administrative Services & City Clerk's & General Manager, Land Use, Planning and Transportation
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CARRIED
PUBLIC HEARING PORTION

LAND USE

CPC2008-099 LAND USE REDESIGNATION (WEST HILLHURST)
 BYLAW 71D2008

SUMMARY/ISSUE

To redesignate 0.23 ha ± (0.57 ac ±) located at 2507 Bowness Road NW (Plan 731159, Block 8) from DC Direct Control District to DC Direct Control District to accommodate the renewal of the existing Temporary Shelter.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 71D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the renewal of the existing temporary shelter at 2507 Bowness Road NW , in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw 71D2008.

Mayor Bronconnier left the Chair at 11:13 a.m. and Deputy Mayor Pincott assumed the Chair.

The public hearing with respect to Bylaw 71D2008 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-099 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 71D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0051), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 71D2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 71D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 71D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0051), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

CPC2008-100 LAND USE REDESIGNATION (STONEY 2)
BYLAW 72D2008

SUMMARY/ISSUE

To redesignate 7.3 ha ± (18.04 ac ±) located at 2021 – 100 Avenue NE (Plan 9205HT, Block B) from I-G Industrial – General District to I-Bf1.5h30 Industrial – Business District

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 72D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District to I-Bf1.5h30 Industrial – Business District at 2021 – 100 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 72D2008.

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 72D2008.

Moved by Alderman Stevenson, Seconded by Alderman Connelly,

That the CPC Recommendations contained in Report CPC2008-100 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Connelly, that Bylaw 72D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0045), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Connelly, that Bylaw 72D2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Connelly, that authorization now be given to read Bylaw 72D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Connelly,

That Bylaw 72D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0045), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

CPC2008-101 LAND USE REDESIGNATION (HAYSBORO)
BYLAW 73D2008

SUMMARY/ISSUE

To redesignate 0.56 ha ± (1.39 ac ±) located at 8610 Horton Road SW (Plan 0213832, Block 3, Lot 4) from I-G Industrial – General District to M-H3f6.0h90 Multi-Residential – High Density High Rise District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 73D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District to M-H3f6.0h90 Multi-Residential – High Density High Rise District at 8610 Horton Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first reading to the proposed Bylaw 73D2008; and
3. WITHHOLD second and third readings of the Bylaw pending the satisfactory completion of the Phase II Environmental Site Assessment (ESA).

The public hearing was called, and the following addressed Council with respect to Bylaw 73D2008:

1. Gary Miller
2. Oscar Fech

INTRODUCTION

Alderman McIver introduced 24 grade 3 students from Douglasdale Elementary School, accompanied by their teacher, Donna Brown. This week their focus will be, “How do Structures Connect us to the World?”.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that with respect to Report CPC2008-101, Recommendation 1 be amended by deleting the word “ADOPT” before the words “the proposed redesignation” and inserting the word “ REFUSE”.

RECORDED VOTE

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Hodges, Mar and McIver
Against: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe and Deputy Mayor Pincott

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Chabot,

1. That CPC Recommendation 1 contained in Report CPC2008-101 be adopted, as amended , and 2. That Recommendation 2 and 3 be filed.	General Manager, Planning, Development and Assessment
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CARRIED

ABANDON, Moved by Alderman McIver, Seconded by Alderman Hodges,

That Bylaw 73D2008, Being a Bylaw of The City of Calgary to amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0125), be abandoned.	General Manager, Planning, Development and Assessment & City Solicitors & Bylaw Clerk
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VOTE WAS AS FOLLOWS

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Hodges, Mar and McIver
Against: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe and Deputy Mayor Pincott

CARRIED

CPC2008-102 ROAD CLOSURE AND LAND USE REDESIGNATION (LOWER MOUNT ROYAL)
BYLAWS 21C2008 & 74D2008

SUMMARY/ISSUE

To close 0.007 ha ± (0.017 ac ±) of road (Plan 0813456, Area A) adjacent to 909 – 17 Avenue SW.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 21C2008 & 74D2008.

CPC RECOMMENDATIONS:

That Council:

1. ADOPT the proposed closure of road adjacent to 909 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 21C2008.

3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way to C-COR1f3.0h23 Commercial – Corridor 1 District; the closed road adjacent to 909 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 74D2008.

The public hearing with respect to Bylaws 21C2008 and 74D2008 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2008-102 be adopted.	General Manager, Planning, Development and Assessment
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Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 21C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0813456, Area A) (Closure LOC2008-0053), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 21C2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 21C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 21C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0813456, Area A) (Closure LOC2008-0053), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 74D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land use Amendment LOC2008-0053), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 74D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 74D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 74D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land use Amendment LOC2008-0053), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk
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Opposed: Alderman Hodges

CARRIED

SUMMARY/ISSUE

The purpose of this bylaw is to amend the East Springbank Area Structure Plan Appendix 3: East Springbank II Community Plan. The proposed amendments are focused around the Community Core area located at the intersection of 85th Street SW and 9th Avenue SW in the community of West Springs. The proposed amendment primarily provides for higher density residential development and an increase in commercial floor area.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 62P2008 & 75D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendments to the East Springbank Area Structure Plan Appendix 3: East Springbank II Community Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 62P2008;
3. ADOPT the proposed redesignation from DC Direct Control District to S-SPR Special Purpose – School, Park and Community Reserve District, R-2M Residential – Low Density Multiple Dwelling District, M-X1 Multi-Residential – Low Profile Support Commercial District and C-C1 Commercial - Community 1 District at 882 – 85 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 75D2008.

The public hearing was called, and the following addressed Council with respect to Bylaws 62P2008 and 75D2008:

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a letter dated 2008 September 15, from Lars Lehmann of West Springs/Cougar Ridge Community Association with respect to Report CPC2008-103.

Mayor Bronconnier resumed the Chair 11:49 a.m. and Alderman Pincott resumed his seat in Council.

1. Melvin Foht
2. Fatima Dhanani
3. Oscar Fech

CLOSE PUBLIC HEARING, Moved by Alderman Connelly, Seconded by Alderman Lowe, that the Public Hearing on Bylaws 62P2008 and 75D2008 be closed.

CARRIED

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman McIver introduced 25 grade 6 students from Foundations for the Future Charter Academy, accompanied by their teacher, Jill Sutcliff and their guide, Cheryl Peters.

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that the Recommendations contained in Report CPC2008-103 be amended by adding a Recommendation 5. (a), as follows:

“5. Direct Administration to ensure:
(a) the maximum residential density be set at 24 Units per Acre”.

ROLL CALL VOTE

For: Aldermen Hodges, Mar, Connelly and Mayor Bronconnier
Against: Aldermen Hawkesworth, Lowe, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell and Fox-Mellway

MOTION LOST

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that the Recommendations contained in Report CPC2008-103 be amended by adding a Recommendation 5. (b), as follows:

“5. (b) that the maximum retail density does not exceed 25,000 sq. ft “; and

ROLL CALL VOTE

For: Aldermen Hodges, Mar, Chabot and Connelly
Against: Aldermen Lowe, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that the Recommendations contained in Report CPC2008-103 be amended by adding a Recommendation 5. (c), as follows:

“5. (c) that the three story building requirement be maintained.”.

ROLL CALL VOTE

For: Aldermen McIver, Connelly, Hodges, and Mayor Bronconnier
Against: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway and Hawkesworth

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-103 be adopted.	General Manager, Planning, Development and Assessment
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RECORDED VOTE

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 62P2008, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 62P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 62P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 62P2008, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 75D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0116), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 75D2008 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 75D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 75D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0116), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

BRING FORWARD AND TABLE, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart that Report E2008-24 be brought forward and tabled to be dealt with in conjunction with Report CPC2008-106.

CARRIED

CPC2008-106 ROAD CLOSURE AND LAND USE AMENDMENT (CHAPARRAL)
BYLAWS 22C2008 & 78D2008

SUMMARY/ISSUE

To close 0.34 ha ± (0.84 ac ±) of road (Plan 0811446, Area A and Area B) adjacent to 1998 – 194 Avenue SE.

To redesignate 3.02 ha± (7.46 ac±) located at 1998 – 194 Avenue SE and the closed road (Plan 0412178, Block 9, Lot 2; Plan 0811446, Area A and Area B) from Undesignated Road Right-of-Way and DC Direct Control District to S-UN Special Purpose – Urban Nature District and DC Direct Control District to accommodate the additional uses of a Car Wash – Multi-Vehicle, a Self Storage Facility and a Beverage Container Drop-Off Depot.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 22C2008 and 78D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road adjacent to 1998 – 194 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Closure Bylaw 22C2008.

3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to S-UN Special Purpose – Urban Nature District and DC Direct Control District to accommodate the additional uses of a Car Wash – Multi-Vehicle, a Self Storage Facility and a Beverage Container Drop-Off Depot at 1998 – 194 Avenue SE and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 78D2008.

The public hearing was called, and the following addressed Council with respect to Bylaws 22C2008 and 78D2008:

1. Bela Syal

DISTRIBUTION

At the request of Bela Syal, and with the concurrence of the Mayor, the City Clerk distributed copies of letters of submission with respect to Report CPC2008-106.

2. Jason London
3. Aleem Jetha
4. Dennis Doherty
5. Tom Bourne
6. Rena Kreutzer

DISTRIBUTION

At the request of Rena Kreutzer, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2008 March 04, from Rena Kreutzer, to Lynn McKeown of the Neighborhood Shopping Centre with respect to Report CPC2008-106.

7. Janice Hays

DISTRIBUTION

At the request of Janice Hays, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Please Oppose the Bottle Depot" with respect to Report CPC2008-106.

8. Cory Exner

DISTRIBUTION

At the request of Cory Exner, and with the concurrence of the Mayor, the City Clerk distributed copies of land-use zoning maps with respect to Report CPC2008-106.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That CPC Recommendations 1 and 2, contained in Report CPC2008-106 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 22C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0811446, Area A) (Closure LOC2008-0008), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 22C2008 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 22C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Bylaw 22C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0811446, Area A) (Closure LOC2008-0008), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

AMENDMENT, Moved Alderman Fox-Mellway, Seconded by Alderman Hodges, that with respect to Report CPC2008-106, Recommendation 3 be amended by deleting the words "and a Beverage Container Drop-Off Depot" after the words "Self Storage Facility".

ROLL CALL VOTE

For: Aldermen Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hodges, Mar and Mayor Bronconnier

Against: Aldermen Chabot, Hawkesworth, Lowe, McIver, Pincott and Stevenson

CARRIED

RECESS

The Council recessed at 3:15 p.m. to reconvene at 3:50 p.m.

The Council reconvened at 3:50 p.m. with Mayor Bronconnier in the Chair.

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe,

<p>That CPC Recommendations 3 and 4, contained in Report CPC2008-106 be adopted, as follows:</p> <p>3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to S-UN Special Purpose – Urban Nature District and DC Direct Control District to accommodate the additional uses of a Car Wash – Multi-Vehicle, a Self Storage Facility at 1998 – 194 Avenue SE and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and</p> <p>4. Give three readings to the proposed Bylaw 78D2008.</p>	<p>General Manager, Planning, Development and Assessment</p>
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 78D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0051 and LOC2008-0008), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 78D2008 be amended, as follows:

- To Schedule B, Page 4, by deleting the section entitled “Discretionary Uses”, 5 (a) and renumbering accordingly;
- To Schedule B, Page 5, by deleting the section entitled “Bylaw 1P2007 District Rules, 6(a)” and renumbering accordingly;
- To Schedule B, Page 5, by deleting the section entitled “Bylaw 1P2007 District Rules, 6(d)(iii) and further, to Section 6(d)(i), by adding the word “and” following the words “Car Wash – Multi-Vehicle”; and
- To Schedule B, Page 5, by deleting the section entitled “Location” and renumbering accordingly.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 78D2008 be read a second time.

Opposed: Alderman Mclver

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 78D2008 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe,

<p>That Bylaw 78D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0051 and LOC2008-0008), be read a third time, as amended, as follows:</p> <ul style="list-style-type: none">• To Schedule B, Page 4, by deleting the section entitled “Discretionary Uses”, 5 (a) and renumbering accordingly;• To Schedule B, Page 5, by deleting the section entitled “Bylaw 1P2007 District Rules, 6(a)” and renumbering accordingly;• To Schedule B, Page 5, by deleting the section entitled “Bylaw 1P2007 District Rules, 6(d)(iii) and further, to Section 6(d)(i), by adding the word “and” following the words “Car Wash – Multi-Vehicle”; and• To Schedule B, Page 5, by deleting the section entitled “Location” and renumbering accordingly.	<p>General Manager, Planning, Development and Assessment & City Solicitor & City Clerk’s, Bylaw Clerk</p>
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Opposed: Alderman Mclver

CARRIED

E2008-24 AMENDMENT TO THE CHAPARRAL AREA STRUCTURE PLAN
BYLAW 69P2008

SUMMARY/ISSUE

Request to amend the Chaparral Area Structure Plan as directed by Calgary Planning Commission.

ADMINISTRATION RECOMMENDATIONS

That Council amend the Chaparral Area Structure Plan to accommodate the additional discretionary use of a Beverage Container Drop-Off Depot on this site by deleting the content of Section 1.3.9 Special Policy Area and replacing it with:

“The Special Policy Area constitutes the area impacted by the permanent setback from the landfill operation located in the northeast quarter of Section 13, Twp. 22, Rge. 1, W5M. This area is governed by the requirements of the Subdivision and Development Regulation, as amended from time to time, which prohibits certain uses (residences, food establishments, schools, hospitals) from locating within the setback. Public utilities, open space and commercial uses (e.g. a Beverage Container Drop-Off Depot or other compatible and appropriate commercial uses at the discretion of the Approving Authority) will be considered within the Special Policy Area, where in accordance with the requirements of the Subdivision and Development Regulation. The boundary of the setback from the landfill as required by the Subdivision and Development Regulation shall be precisely defined as part of an Outline Plan/Land Use Application (Bylaw 14P95, 5P2006 & 69P2008).”

(Note: Amendment italicized.)

FILE AND ABANDON, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

<p>That the Administration Recommendation contained in Report E2008-24 be filed and that Bylaw 69P2008, Being a Bylaw of The City of Calgary to Amend The Chaparral Area Structure Plan Bylaw 14P88 be abandoned.</p>	<p>General Manager, Planning, Development and Assessment</p>
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Opposed: Alderman McIver

CARRIED

CPC2008-104 ROAD CLOSURE AND LAND USE REDESIGNATION (RENFREW) BYLAWS 19C2008 & 76D2008

SUMMARY/ISSUE

To close 0.58 ha ± (1.43 ac±) of road (Plan 0812860, Area A) adjacent to 111, 112, 221, 224, 239, 240, 315, 331, 419 and 435 – 15A Street NE.

To redesignate 7.47 ha ± (18.46 ac±) located at 111, 112, 221, 224, 239, 240, 315, 331, 419 and 435 – 15A Street NE and 102, 180, 220 and 412 St. Georges Drive NE and the closed road (Plan 7911183, Block 3, Lots 3 to 9; Plan 7911183, Block 4, Lots 1 to 3; Plan 8046EJ, Block O; SE 1/4 Section 23-24-1-5; Plan 5535EI; Block N; Plan 0812860, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to S-CI Special Purpose – Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 19C2008 and 76D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road adjacent to 111, 112, 221, 224, 239, 240, 315, 331, 419 and 435 – 15A Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 19C2008.
3. ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to S-CI Special Purpose – Community Institution District adjacent to and including 111, 112, 221, 224, 239, 240, 315, 331, 419 and 435 – 15A Street NE and 102, 180, 220 and 412 St. Georges Drive NE and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give two readings to the proposed Bylaw 76D2008; and
5. WITHHOLD third reading of the Bylaw pending the approval of the associated Risk Management Plan.

The public hearing was called, and the following addressed Council with respect to Bylaws 19C2008 & 76D2008:

1. Bill Peters
2. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-104 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 19C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0812860, Area A) (Closure LOC2008-0039), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 19C2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 19C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 19C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0812860, Area A) (Closure LOC2008-0039), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 76D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0039), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 76D2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 76D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 76D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0039), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

SUMMARY/ISSUE

To redesignate 0.19 ha ± (0.46 ac ±) located at 304 Canterbury Drive SW (Plan 6559JK, Block 1) from M-C1d100 Multi-Residential – Contextual Low Profile District to C-C1 Commercial – Community 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 77D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from M-C1d100 Multi-Residential – Contextual Low Profile District to C-C1 Commercial – Community 1 District at 304 Canterbury Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 77D2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 77D2008:

1. Brian Romanesky
2. Rhona Segal

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-105 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 77D2008, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2008-0025), be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 77D2008 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 77D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Bylaw 77D2008, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2008-0025), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

DISPOSITION OF PUBLIC RESERVE LAND

CPC2008-107 DISPOSAL OF RESERVE (BELTLINE)

SUMMARY/ISSUE

Disposal of Municipal Reserve for the purpose of completing a land transfer agreement between the City of Calgary and Calgary Exhibition and Stampede.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed Disposal of Reserve.

CPC RECOMMENDATION

That Council:

ADOPT the proposed Disposal of Reserve, with construction of the Elbow River Pathway to be considered adequate compensation to the Reserve Fund.

SPEAKERS

1. Warren Connell
2. Oscar Fech

Moved by Alderman Mar, Seconded by Alderman Fox-Mellway,

That the CPC Recommendation contained in Report CPC2008-107 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

CITY MANAGER'S REPORT

E2008-22 LAND USE REDESIGNATION (SAGE HILL) BYLAW 79D2008

SUMMARY/ISSUE

Approval of a bylaw to address omissions in a previous consolidation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a mixed use commercial development; and
2. Give three readings to proposed Bylaw 79D2008.

The public hearing with respect to Bylaw 79D2008 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That the Administration Recommendations contained in Report E2008-22 be adopted.	General Manager, Planning, Development and Assessment
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Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 79D2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 79D2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 79D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 79D2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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Opposed: Alderman Hodges

CARRIED

E2008-23 DEVELOPMENT PERMITS IN BUILDING-OUT COMMUNITIES

SUMMARY/ISSUE

Proposal to address the issue of requiring development permits for single detached dwellings in building out communities.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report E2008-23 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

CALGARY PLANNING COMMISSION REPORTS

CPC2008-108 AMENDMENTS TO THE CENTRE CITY PLAN AND LAND USE BYLAW 1P2007 (DOWNTOWN) NON STATUTORY BYLAW 60P2008

SUMMARY/ISSUE

The proposed amendments to the Centre City Plan are to provide specific direction for street level uses on Stephen Avenue and 8 Avenue SW between Macleod Trail SE and 7 Street SW, and to provide urban design guidelines specifically for the Stephen Avenue Mall Retail Area.

The proposed amendment to the Land Use Bylaw 1P2007 Part 10 is to encourage street level pedestrian activity and facilitate the development of a retail district on Stephen Avenue and 8 Avenue SW between Macleod Trail SE and 7 Street SW.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the proposed Resolution and Bylaw 60P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by resolution, the proposed amendments to the Centre City Plan as set out in APPENDIX IV and APPENDIX V, in accordance with the Land Use Planning and Policy recommendation.
2. ADOPT the proposed amendments to the Land Use Bylaw 1P2007 as set out in APPENDIX III, in accordance with the Land Use Planning and Policy recommendation; and
3. Give three readings to the proposed Bylaw 60P2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 60P2008:

1. Maggie Scofield
2. Oscar Fech
3. William Partridge

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-108 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 60P2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 60P2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 60P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 60P2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

CPC2008-109 INTERIM SOLAR COLLECTOR POLICY AND TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 (CITY WIDE) NON STATUTORY & BYLAW 68P2008

SUMMARY/ISSUE

City Council will hold a public hearing to consider and adopt by resolution the Interim Solar Collector Policy. This policy is intended to serve as city-wide policy until the policies pertaining to solar collectors are incorporated into the Municipal Development Plan and adopted by Council.

The proposed amendments to the Land Use Bylaw 1P2007 provide rules for the installation of solar collectors on buildings throughout the City (excluding the Downtown and Beltline) and exempt some renewable energy technologies from requiring a development permit provided the rules of the Land Use Bylaw are met.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the proposed Resolution and Bylaw 68P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by Resolution, the Interim Solar Collector Policy as set out in Appendix III.
2. ADOPT amendments to Land Use Bylaw 1P2007 as set out in Appendix IV to amend the specified provisions 1; and
3. Give three readings to the proposed Bylaw 68P2008.
4. RECEIVE AND ACCEPT FOR INFORMATION Appendix I, "Renewable Energy Technology – Overview And Regulation".
5. RECEIVE AND ACCEPT FOR INFORMATION Appendix II, summarizing proposed amendments to Land Use Bylaw 1P2007.

The public hearing was called, and the following addressed Council with respect to Bylaw 68P2008:

1. Adam Gagnon
2. Dave Kelly
3. David Wilson
4. Rob Falconer

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Appendix III to Report CPC2008-109.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in Report CPC2008-109 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 68P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 68P2008 be read a second time.

CARRIED

Moved by Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 68P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Bylaw 68P2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S OFFICE REPORTS, DATED 2008 OCTOBER 06

C2008-66 MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) PROGRAM
GUIDELINES AND CRITERIA FOR RECREATION PROJECTS -
DEFERRAL REQUEST

SUMMARY/ISSUE

Deferral of the guidelines for Recreation projects funded through the Municipal Sustainability Initiative (MSI) program.

ADMINISTRATION RECOMMENDATION

That Council approve Administration's request to bring forward CPS2008-71 'Municipal Sustainability Initiative (MSI) Program Guidelines and Criteria for Recreation' (Attachment) to Council no later than 2008 December.

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That the Administration Recommendation contained in Report C2008-66 be adopted.	General Manager, Community Services & Protective Services & City Clerk's
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CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2008 SEPTEMBER 17

LPT2008-53 SLOPE ADAPTIVE POLICY – DEFERRAL REQUEST

SUMMARY/ISSUE

Request to defer the reporting date of Slope Adaptive Development Policy and Conservation Planning and Design Guidelines.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bring forward the requested report on Slope Adaptive Policy to the 2008 December 10 meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve Administration bring forward the requested report on Slope Adaptive Policy not later than the 2008 December 10 meeting of the SPC on Land Use, Planning and Transportation; and
2. Direct Administration to include Budget implications into the three year Operating and Capital Budget process.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-53 be adopted.	General Manager, Planning, Development & Assessment
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CARRIED

LPT2008-54 DESIGNATION OF THE BRIDGELAND / RIVERSIDE VACANT LOT
GARDEN AS A MUNICIPAL HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. Administration prepare the proposed City of Calgary Bylaw to Designate the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource containing the text for discussion in the Attachment;

2. The proposed City of Calgary Bylaw to Designate the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource is attached to this report prior to being forwarded to Council; and
3. Council gives three readings to the proposed City of Calgary Bylaw to Designate the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-54 be approved.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-54 be adopted.	General Manager, Planning, Development & Assessment
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Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Bylaw 46M2008, Being a Bylaw of The City of Calgary to designate the Bridgeland/Riverside Vacant Lot Garden as a Municipal Historic Resource, be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Bylaw 46M2008 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 46M2008 a third time.

CARRIED UNANIMOUSLY

Moved Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That Bylaw 46M2008, Being a Bylaw of The City of Calgary Bylaw 46M2008, Being a Bylaw of The City of Calgary to designate the Bridgeland/Riverside Vacant Lot Garden as a Municipal Historic Resource, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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Opposed: Alderman Chabot

CARRIED

LPT2008-55 REVIEW OF LICENSING FUNCTIONS WITHIN THE CORPORATION
SUMMARY/ISSUE

Report on the licensing functions within Development and Building Approvals (DBA).

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That Council receive this report for information; and
2. That Administration bring a further report back to the SPC on Land Use, Planning and Transportation Committee with respect to expanding the Department's requirements with regards to Calgary Police Service's review of Business License applications.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-55 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's - LPT
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CARRIED

SUMMARY/ISSUE

An update on the Bow Trail Urban Corridor Review from 45 Street SW to 33 Street SW.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-59 be approved.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the Recommendation contained in Report LPT2008-59 be amended by adding a Recommendation 2, as follows:

“2. That the approved 17th Avenue Pedestrian guidelines be incorporated with the Transit Oriented Development in conjunction with the West LRT construction.”.

Opposed: Aldermen Chabot and McIver

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

<p>That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-59 be adopted, as amended, as follows:</p> <ol style="list-style-type: none"> 1. That Council receive this report for information; and 2. That the approved 17th Avenue Pedestrian guidelines be incorporated with the Transit Oriented Development in conjunction with the West LRT construction. 	<p>General Manager, Transportation</p>
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Opposed: Aldermen Chabot and McIver

CARRIED

SUMMARY/ISSUE

On-street newspaper supply box placement update.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council direct Administration to report back to the SPC on Land Use, Planning and Transportation for an update no later than 2009 January.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive the Report for Information;
2. Direct Administration to report back to the SPC on Land Use, Planning and Transportation for an update no later than 2009 January;
3. Adopt the Terms of Reference for the placement of newspaper supply boxes;
4. Direct that no RFP be issued for the placement of newspaper boxes at LRT Stations and BRT routes;
5. Direct that no exclusive rights to space for newspaper boxes be granted (and that the Attachment 4 be amended to reflect the intent); and
6. Direct that a progress report come to the SPC on Land Use, Planning and Transportation by the end of 2009.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-62 be adopted.	General Manager, Transportation & City Clerk's - LPT
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CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT DATED 2008 SEPTEMBER 24

UE2008-31 INVASIVE PLANT STRATEGIC MANAGEMENT PLAN

SUMMARY/ISSUE

The management of invasive plant species in Calgary's open space system.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommend that Council:

1. Receive this report for information; and
2. Consider the budget implications of implementing the Invasive Plant Strategy Management Plan (included in an existing Parks 2009-2011 business plan and budget package) in the 2008 November review process.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Consider the budget implications of implementing the Invasive Plant Strategy Management Plan (included in an existing Parks 2009-2011 business plan and budget package) in the 2008 November review process;
3. Direct Administration to, in consultation with stakeholders including retailers, review The City of Calgary list of plants and enforcement under the Weeds Bylaw and review the jurisdiction of The City of Calgary around the retail sales of invasive species; and provide a further report to Council through the SPC on Utilities and Environment by 2009 April;
4. Direct Administration to immediately begin discussions with Calgary plant retailers in an effort to voluntarily comply to eliminate the sales of invasive plant species; and
5. Direct Administration to identify and engage stakeholders to leverage existing volunteers and education programs concerning the management and control of invasive species for the implementation of the Invasive Species Strategic Management Plan and report back to the SPC on Utilities and Environment no later than 2009 April.

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That the SPC on Utilities and Environment Recommendations contained in Report UE2008-31 be adopted.	General Manager, Community Services & Protective Services & City Clerk's – U&E
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Opposed: Alderman McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2008 SEPTEMBER 18

AC2008-53 NEW PUBLIC SECTOR ACCOUNTING BOARD REPORTING
REQUIREMENTS FOR THE 2009 YEAR END

SUMMARY/ISSUE

To provide information to the Audit Committee with respect to new recommendations in the Public Sector Accounting Board ("PSAB") Handbook requiring The City to capitalize and amortize all Tangible Capital Assets as well as a new financial statement reporting model.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to provide a status report to the Audit Committee no later than 2009 June.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Audit Committee Recommendations contained in Report AC2008-53 be adopted.	City Auditor & General Manager, Corporate Services & Senior Audit Research Officer & City Clerk's - Audit
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CARRIED

AC2008-54 TANGIBLE CAPITAL ASSET (TCA) PROJECT UPDATE

SUMMARY/ISSUE

Provide an overview and status update of the Tangible Capital Asset Project. Request approval of an increase to the existing contract with Deloitte & Touche LLP as additional project management support for the TCA project is required.

ADMINISTRATION RECOMMENDATION

That Audit Committee approve an increase of \$200,000 to the existing contract with Deloitte & Touche LLP, for additional project management support for the Tangible Capital Asset project. Approved funds are available in the 2008 Tangible Capital Asset project budget to cover this contract increase.

COMMITTEE RECOMMENDATIONS

1. That Audit Committee approve an increase of \$200,000 to the existing contract with Deloitte & Touche LLP, for additional project management support for the Tangible Capital Asset project. Approved funds are available in the 2008 Tangible Capital Asset project budget to cover this contract increase;
2. That the Audit Committee recommend that Council receive this report for information; and
3. Direct Administration to provide a Tangible Capital Asset project update to the Audit Committee no later than 2009 June.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendations contained in Report AC2008-54 be adopted.	City Auditor & General Manager, Corporate Services & Senior Audit Research Officer & City Clerk's
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CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008
SEPTEMBER 23

LAS2008-161 CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN (CLIIP)
10-YEAR CAPITAL EXPENDITURE LIST

SUMMARY/ISSUE

To present the Corporate-Level Infrastructure Investment Planning (CLIIP) process and the resulting 10-year list of proposed capital projects.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2008-161 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-161 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

SUMMARY/ISSUE

Update of functionality and development needs at Operations Workplace Centres (OWCs).

ADMINISTRATION RECOMMENDATIONS

The Land and Asset Strategy Committee recommend that Council direct Administration to:

1. Submit Requests for Capital for the legislative and critical requirement for the major Operations Workplace Centres, in accordance with items 1 to 7 inclusive on Attachment 6 (Approx. \$120 million), for consideration in the 2009 - 2011 Capital Budget Process;
2. Submit operating adjustments for two FTE's to manage the delivery of capital for the legislative and critical requirements and the operational management of four major Operations Workplace Centres; and
3. Report back to LASC by 2009 June and annually thereafter on updates, progress and achievements relating to OWCs development, reflecting 2009-11 budget decisions.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-162 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

<p>That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-162 be adopted.</p>	<p>General Manager, Asset Management & Capital Works & City Clerk's - LAS</p>
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Opposed: Aldermen Hodges and McIver

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 OCTOBER 06

NM2008-39 GRAFFITI ABATEMENT REQUEST FOR FUNDS
(Alderman Mar)

WHEREAS, the vision for the City of Calgary is that of a safe and friendly place,

AND WHEREAS, Calgary needs to continue to be safe, vital and appealing places to live, work, visit, and enjoy,

AND WHEREAS, graffiti can make people feel unsafe, uncomfortable, and has a detrimental economic and social impact on the livability of the city which is unacceptable,

AND WHEREAS, in keeping with the 'Broken Windows' approach to public safety, the removal of graffiti quickly helps deter further petty crime and low-level anti-social behavior, and that major crime will, as a result, be prevented,

AND WHEREAS, the pilot private abatement program to remove graffiti free of charge off of residential and commercial properties in the core was a success with the citizens of Calgary,

AND WHEREAS, Calgary needs to continue to be safe, vital and appealing places to live, work, visit, and enjoy,

NOW THEREFORE BE IT RESOLVED, that Administration continue to work in alignment with the Business Units set forth in the Corporate Graffiti Charter in abating graffiti, and prepare the following addition to the 2009-2011 Budget:

Option One- To clean all private property graffiti in the Clean to the Core boundaries, between May and October* of each year, the cost would be \$125,000, including the use of a 0.5 FTE administrator.

Option Two- The estimated cost to abate the private property graffiti between May and October of each year, reported in the Clean to the Core communities with the addition of Crescent Heights, Mount Pleasant, and Sunalta would be approximately \$200,000 including the use of a 0.75 FTE administrator. Incorporating the estimated cost of a man lift, the previous figure could increase to \$300,000.

Option Three- The estimated cost to abate all private property graffiti, between May and October of each year, reported in the City of Calgary would be approximately \$1,000,000 including the use of one FTE administrator.

* Graffiti abatement is weather dependent due to the product used and the best effects are during the summer months

DISTRIBUTION

At the request of Alderman Mar, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents:

- Private Graffiti Abatement Program Progress Comparison
- Graffiti Service Requests Volume from October 1st, 2007 to October 1st, 2008
- Graffiti Service Requests Volume 2007
- Letter dated 2008 October 03, from Evan Polowick of South Calgary Community Association with respect to Alderman Mar's motion, NM2008-39.
- Letter dated 2008 September 30, from David Lowe of Victoria Crossing with respect to Alderman Mar's motion, NM2008-39.

REFER, Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Alderman Mar's motion NM2008-39 be referred back to Administration to return with a further report to the SPC on Community and Protective Services no later than 2009 April.	General Manager, Community Services and Protective Services & City Clerks - CPS Report to the 2009 April Regular Meeting of SPC on Community and Protective Services
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CARRIED

NM2008-40 FIRE PITS
(Alderman Hawkesworth and Alderman Ceci)

WHEREAS backyard fire pits are in common use in many neighbourhoods in the City;

AND WHEREAS the improper use of the fire pits creates problems in the community with respect to fire safety, noise and health;

AND WHEREAS the Community Standards Bylaw currently regulates fire pits and sets standards for placement, manner of use, hours of use and material that may be burned;

AND WHEREAS the City received 217 complaints in 2007 and 147 complaints to date in 2008 through the 311 Call Centre from citizens about improper use of fire pits;

AND WHEREAS an number of additional complaints are received through 911 and directly to the Fire Department;

AND WHEREAS the Fire Department and Bylaw Services are required to respond to each of these complaints;
AND WHEREAS many of these complaints were related to health issues triggered by the smoke from these fire pits;

AND WHEREAS the smoke from these fire pits makes life unbearable for people with health issues that live close to a fire pit;

AND WHEREAS most major municipalities have banned fire pits for environmental, health and safety concerns.

NOW THEREFORE BE IT RESOLVED that the administration be directed to investigate further regulation of fire pits to include a permit system that would require an inspection to ensure the fire pit is safely located, the owner is well educated on the proper use and provide a provision to revoke permits when the use of the fire pit creates an unlivable situation for neighbours and report through the SPC on Community and Protective Services no later than 2009 March.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Aldermen Hawkesworth and Ceci's motion NM2008-40 be amended in the last paragraph by adding the words "with recommendations and budgetary implications to administer the program" after the words "no later than 2009 March".

ROLL CALL VOTE

For: Aldermen Hawkesworth, Mar, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, Lowe, McIver and Connelly

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

<p>That Aldermen Hawkesworth and Ceci's motion NM2008-40 be adopted, as amended, as follows:</p> <p>NOW THEREFORE BE IT RESOLVED that the administration be directed to investigate further regulation of fire pits to include a permit system that would require an inspection to ensure the fire pit is safely located, the owner is well educated on the proper use and provide a provision to revoke permits when the use of the fire pit creates an unlivable situation for neighbours and report through the SPC on Community and Protective Services no later than 2009 March with recommendations and budgetary implications to administer the program.</p>	<p>Alderman Hawkesworth & Alderman Ceci & General Manager, Community Services and Protective Services & City Clerk's - CPS</p>
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RECORDED VOTE

For: Aldermen Mar, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Stevenson and Pincott
Against: Aldermen McIver, Connelly, Lowe, Hodges and Mayor Bronconnier

CARRIED

NM2008-41 UPDATING OF MIDNAPORE PHASE 2 AREA
STRUCTURE PLAN
(Alderman Colley-Urquhart and Alderman Fox-Mellway)

WHEREAS potential development opportunities are arising in and around the Fish Creek / Father Lacombe LRT station area;

AND WHEREAS The City of Calgary owns approximately 10 hectares (25 acres) of land within the Fish Creek / Lacombe LRT station area;

AND WHEREAS the LRT station area and surrounding Midnapore Phase 2 Area Structure Plan context includes residential, recreational and commercial areas, including but not limited to Fish Creek Provincial Park and Saint Mary's University;

AND WHEREAS with future development opportunities in this area, there is a need for a comprehensive land use plan for the LRT station area, to guide development, while ensuring an appropriate interface with and connections to the adjacent community;

AND WHEREAS public consultation and input is required as an integral component of the planning process;

NOW THEREFORE BE IT RESOLVED that the Land Use Planning and Policy include for consideration in the development of the 2009 Work Program a review and update of the Midnapore Phase 2 Area Structure Plan, and the preparation of a Station Area Plan for the Fish Creek / Lacombe LRT station.

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Chair, the City Clerk distributed copies of 2 maps of Midnapore Phase 2 Area Structure Plan with respect to Aldermen Colley-Urquhart and Fox-Mellway's motion NM2008-41.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Aldermen Colley-Urquhart and Fox-Mellway's motion NM2008-41 be amended in the last paragraph by adding the words "and report back through the SPC on Land Use, Planning and Transportation no later than 2009 January 23" after the words "Lacombe LRT Station".

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Aldermen Colley-Urquhart and Fox-Mellway's motion NM2008-41, Part 1, be adopted, as follows: NOW THEREFORE BE IT RESOLVED that the Land Use Planning and Policy include for consideration in the development of the 2009 Work Program a review and update of the Midnapore Phase 2 Area Structure Plan	Alderman Colley-Urquhart & Alderman Fox-Mellway & General Manager, Planning, Development and Assessment & City Clerk's - LPT
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ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Mclver and Connelly

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Aldermen Colley-Urquhart and Fox-Mellway's Motion NM2008-41, Part 2, be adopted, as amended , as follows: and the preparation of a Station Area Plan for the Fish Creek / Lacombe LRT station.	Alderman Colley-Urquhart & Alderman Fox-Mellway & General Manager, Planning, Development and Assessment & City Clerk's - LPT
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Opposed: Aldermen Connelly and Hodges

CARRIED

URGENT BUSINESS

LUNCH BOX THEATRE (Alderman Ceci, Farrell and Pincott)

WHEREAS, CPS2007-20 Council referred the recommended capital programs determined through CADA's Reclaiming Calgary's Cultural Identity: Arts Spaces Strategy and Capital Plan to the Culture, Parks & Recreation Infrastructure Investment Plan (CPRIP) for inclusion of specific projects no later than the end of 2008 March,

AND WHEREAS, after 31 years located in Bow Valley Square, Lunchbox Theatre lost their theatre space in 2008,

AND WHEREAS, the development of a theatre space for Lunchbox Theatre is a cultural infrastructure project proposed through the CADA Arts Spaces Investment Process (ASIP), and recommended by the CADA Board of Directors to the City of Calgary for consideration on the CPRIP list and Municipal Sustainability Initiative funds towards funding culture-related infrastructure requirements (CPS2007-74),

AND WHEREAS, the Lunchbox Theatre project does not meet either the CPRIP list or MSI criteria,

AND WHEREAS, the Lunchbox Theatre project is a \$1.6 million development project for a lease hold improvement to construct a 150 seat theatre space at 115 9th Avenue, SE with an opening date of October 20, 2009,

AND WHEREAS, Lunchbox Theatre has obtained \$500 thousand in financial support from the Community Facility Enhancement Program, Ministry of Culture and Community Spirit, Government of the Province of Alberta and \$560 thousand in private sector support with an ongoing fundraising campaign to fund the entire project costs,

AND WHEREAS, Lunchbox Theatre requires an additional \$250 thousand for the purchase of production and equipment assets to complete the project;

NOW THEREFORE BE IT RESOLVED, that Council approve a \$250 thousand contribution to Lunchbox Theatre from Recreation Operating Program 426, to be covered by the overall Community Services and Protective Services 2008 Operating Budget favourable variance.

CLERICAL CORRECTION

A clerical correction was noted to Alderman Ceci, Farrell and Pincott 's item of Urgent Business, Lunch Box Theatre, in the fifth paragraph, by deleting the date "2009" after the words "October 20," and inserting the date "2008".

Moved by Alderman Pincott, Seconded by Alderman Ceci,

<p>That Aldermen Ceci, Farrell and Pincott's item of Urgent business, Lunch Box Theatre, with correction, be adopted, after amendment, as follows:</p> <p>WHEREAS, CPS2007-20 Council referred the recommended capital programs determined through CADA's Reclaiming Calgary's Cultural Identity: Arts Spaces Strategy and Capital Plan to the Culture, Parks & Recreation Infrastructure Investment Plan (CPR IIP) for inclusion of specific projects no later than the end of 2008 March,</p> <p>AND WHEREAS, after 31 years located in Bow Valley Square, Lunchbox Theatre lost their theatre space in 2008,</p> <p>AND WHEREAS, the development of a theatre space for Lunchbox Theatre is a cultural infrastructure project proposed through the CADA Arts Spaces Investment Process (ASIP), and recommended by the CADA Board of Directors to the City of Calgary for consideration on the CPR IIP list and Municipal Sustainability Initiative funds towards funding culture-related infrastructure requirements (CPS2007-74),</p> <p>AND WHEREAS, the Lunchbox Theatre project does not meet either the CPR IIP list or MSI criteria,</p> <p>AND WHEREAS, the Lunchbox Theatre project is a \$1.6 million development project for a lease hold improvement to construct a 150 seat theatre space at 115 9th Avenue, SE with an opening date of October 20, 2008,</p> <p>AND WHEREAS, Lunchbox Theatre has obtained \$500 thousand in financial support from the Community Facility Enhancement Program, Ministry of Culture and Community Spirit, Government of the Province of Alberta and \$560 thousand in private sector support with an ongoing fundraising campaign to fund the entire project costs,</p> <p>AND WHEREAS, Lunchbox Theatre requires an additional \$250 thousand for the purchase of production and equipment assets to complete the project;</p> <p>NOW THEREFORE BE IT RESOLVED, that Council approve a one-time \$250 thousand contribution to Lunchbox Theatre from Recreation Operating Program 426, to be covered by the overall 2008 Operating Budget favourable variance.</p>	<p>Alderman Colley-Urquhart & Alderman Fox-Mellway & General Manager, Community Services and Protective Services</p>
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RECORDED VOTE

For: Aldermen Mar, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway,
Hawkesworth, Lowe, McIver, Stevenson, Pincott and Mayor Bronconnier
Against: Aldermen Hodges and Connelly

CARRIED

ANALYSING GROWTH MANAGEMENT EAST AREA ANNEXATION (Alderman Chabot)

WHEREAS OpenGate Properties have proposed a mixed use development, approximately 192 hectares (480 ac.) in size located within the East Regional Context Study (RCS) area, which is approximately 6,102 hectares (15,079 ac.) in size; and

AND WHEREAS they want to proceed with approvals for 40.5 hectares (100 ac) of LEED ND development; and

AND WHEREAS preparation of the RCS document commenced in Quarter 1 of 2008 and was targeted to proceed to Calgary Planning Commission by Quarter 3 of 2008; and

AND WHEREAS the original targeted timeline of Quarter 3 2008 for the RCS to be presented to Calgary Planning Commission has been delayed due to additional transportation and servicing analysis; and

AND WHEREAS the draft RCS document is currently in circulation and is being reviewed by, City Administration, all affected landowners and stakeholders; and

AND WHEREAS the RCS document is tentatively scheduled to be presented to Calgary Planning Commission at its 2008 October 30 meeting and proceed to the 2008 December 08 public hearing of City Council; and

AND WHEREAS a key component of the RCS document is a comprehensive growth management analysis, which includes the delineation and sequencing of future Area Structure Plans;

AND WHEREAS the draft RCS indicates significant utility decisions and costs that need to be made by City Council, which in turn will affect The City's growth management plans;

NOW THEREFORE BE IT RESOLVED THAT if the RCS document proceeds to the 2008 December 08 Council Public Hearing that the analysis regarding the growth management and work program implications of commencing an Area Structure Plan and Outline Plan/ Land Use for the OpenGate Properties development proposal area will be presented at this time. If the RCS document proceeds to a later Council meeting date, then this analysis will presented separately in a report to the 2008 November 26 meeting of the Land Use Planning and Transportation Committee.

Moved by Alderman Chabot, Seconded by Alderman McIver,

That Aldermen Chabot's item of Urgent Business, Analysing Growth Management East Area Annexation, be adopted, **after amendment**, as follows:

WHEREAS OpenGate Properties have proposed a mixed use development, approximately 192 hectares (480 ac.) in size located within the East Regional Context Study (RCS) area, which is approximately 6,102 hectares (15,079 ac.) in size; and

AND WHEREAS they want to proceed with approvals for 40.5 hectares (100 ac) of LEED ND development; and

AND WHEREAS preparation of the RCS document commenced in Quarter 1 of 2008 and was targeted to proceed to Calgary Planning Commission by Quarter 3 of 2008; and

AND WHEREAS the original targeted timeline of Quarter 3 2008 for the RCS to be presented to Calgary Planning Commission has been delayed due to additional transportation and servicing analysis; and

AND WHEREAS the draft RCS document is currently in circulation and is being reviewed by, City Administration, all affected landowners and stakeholders; and

AND WHEREAS the RCS document is tentatively scheduled to be presented to Calgary Planning Commission at its 2008 October 30 meeting and proceed to the 2008 December 08 public hearing of City Council; and

AND WHEREAS a key component of the RCS document is a comprehensive growth management analysis, which includes the delineation and sequencing of future Area Structure Plans;

AND WHEREAS the draft RCS indicates significant utility decisions and costs that need to be made by City Council, which in turn will affect The City's growth management plans;

NOW THEREFORE BE IT RESOLVED THAT **when** the RCS document proceeds to the Council Public Hearing that the analysis regarding the growth management and work program implications of commencing an Area Structure Plan and Outline Plan/ Land Use for the OpenGate Properties development proposal area will be presented at **that** time.

Alderman Colley-Urquhart
&
Alderman Fox-Mellway
&
General Manager,
Planning, Development
and Assessment

CARRIED

IN CAMERA

Moved by Alderman Stevenson, Seconded by Alderman Connelly, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16, 17 (4)(g), 23(1)(b), 24(1)(a), 24(1)(d), 24 (1) (g), 25(1)(b) and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:40 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

EXCUSE FOR ABSENCE

EXCUSE FOR ABSENCE, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Alderman Jones be excused from attendance at today's Meeting without reason by courtesy of Council.

IN CAMERA REPORTS

C2008-68 SECONDARY SUITES GRANT PILOT PROGRAM

SUMMARY ISSUE

The provision of further information to Council to determine approval of a 1 year Secondary Suites Grant Pilot Program that will provide financial incentives to upgrade up to 50 existing secondary suites and for the creation of new legal secondary suites in developing areas.

ADMINISTRATION RECOMMENDATIONS:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the implementation of the Secondary Suites Grant Pilot Program as outlined in Attachment 1 for the upgrading of up to 50 existing secondary suites and the creation of new legal secondary suites in developing areas;
2. Approve funding for the Secondary Suite Grant Pilot Program to deliver near-market and market secondary rental units through;
 - the \$1 million from the Provincial Affordable Housing Grant 2007,
 - and the \$1 million from the Corporate Housing Reserve as an exception to the terms and conditions that funds in this reserve be used for the development of affordable housing;

3. Approve the transfer of \$250,000 from the Land Use Planning & Policy, Operating Budget Program # 616 to the Corporate Housing Reserve, to be spent in 2009 and subsequent years to fund activities such as public consultation and education, marketing and evaluation of secondary suites including the proposed grant pilot program;
4. Approve the revised terms of reference for the Public Consultation and Education on Legal Secondary Suites Program detailed in Attachment 3;
5. Approve that any repayments due to default of grant terms that are recognized as revenue in the City's operating budget should be returned to the Corporate Housing Reserve;
6. Direct that Attachment 4 remain confidential under section 27 1 (b) of the *Freedom of Information and Protection of Privacy Act*;
7. Direct that this report and Attachments 1, 2, and 3 remain confidential under section 23 1(b) and 24 1(d) of the *Freedom of Information and Protection of Privacy Act* until Council has risen and reported; and
8. Forward this report and all attachments as Urgent Business to the 2008 October 06 in camera meeting of Council.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that with respect to Report C2008-68, Recommendation 1 be amended by inserting the words "developed and" before the words "developing areas".

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

<p>That Report C2008-68, Attachment 1 referred to in Recommendation 1, as amended, contained in Report C2008-68, be adopted, as amended, as follows:</p> <p>(i) Page 1 of 4, after the last row entitled “New Suites in Developing Areas”, by adding a new row entitled “New Suites in Developed Areas with Appropriate Land-use”.</p> <p>(ii) Page 1 of 4, in the “Land-Use” column, in the new row entitled “New Suites in Developed Areas with Appropriate Land Use”, by adding:</p> <ul style="list-style-type: none">• “Land-use will not require a change” <p>(iii) Page 1 of 4, in the “Discretionary Development Permit” column, in the new row entitled “New Suites in Developed Areas with Appropriate Land-use”, by adding:</p> <ul style="list-style-type: none">• “With appropriate land-use, discretionary development permit must be applied for.” <p>(iv) Page 1 of 4, in the “Building Code and Fire Regulations” column, in the new row entitled “New Suites in Developed Areas with Appropriate Land-use”, by adding:</p> <ul style="list-style-type: none">• “New suite must meet current building code and fire regulations.”	<p>General Manager, Asset Management, Capital Works</p>
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CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that with respect to Report C2008-68, Recommendation 1, as amended, be further amended by inserting the words “with the exception of RC1 districts” after the words “and developing areas”.

Opposed: Alderman Pincott

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the City Managers Recommendations contained in Report C2008-68 be adopted, **as amended**, as follows:

1. Approve the implementation of the Secondary Suites Grant Pilot Program as outlined in Attachment 1 for the upgrading of up to 50 existing secondary suites and the creation of new legal secondary suites in **developed and** developing areas, **with the exception of RC1 districts**;
2. Approve funding for the Secondary Suite Grant Pilot Program to deliver near-market and market secondary rental units through;
 - the \$1 million from the Provincial Affordable Housing Grant 2007,
 - and the \$1 million from the Corporate Housing Reserve as an exception to the terms and conditions that funds in this reserve be used for the development of affordable housing;
3. Approve the transfer of \$250,000 from the Land Use Planning & Policy, Operating Budget Program # 616 to the Corporate Housing Reserve, to be spent in 2009 and subsequent years to fund activities such as public consultation and education, marketing and evaluation of secondary suites including the proposed grant pilot program;
4. Approve the revised terms of reference for the Public Consultation and Education on Legal Secondary Suites Program detailed in Attachment 3;
5. Approve that any repayments due to default of grant terms that are recognized as revenue in the City's operating budget should be returned to the Corporate Housing Reserve;
6. **Direct that Attachment 4 remain confidential under section 27 1 (b) of the *Freedom of Information and Protection of Privacy Act***;
7. **That Recommendations 7 and 8 be filed; and**
8. **That a clerical correction be made to the Report by deleting Report number C2008-67 on the top right hand side of the report and replacing it with Report number C2008-68.**

General Manager,
Asset Management,
Capital Works
&
City Clerk's

ROLL CALL VOTE

For: Alderman Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Lowe, Mar, Pincott and Mayor Bronconnier
Against: Aldermen Connelly and McIver

CARRIED

2009 – 2011 BUSINESS PLAN AND BUDGET UPDATE (ORAL)

Moved by Alderman Lowe, Seconded by Alderman Ceci,

<p>That the Administration Recommendations contained in the Oral Report, 2009-2011 Business Plan and Budget Update, be approved as follows:</p> <ol style="list-style-type: none">1. Receive the verbal update for information; and2. Direct that the verbal update and PowerPoint presentation information remain confidential under Section 23(1)(b) and 24(1)(g) of the <i>Freedom of Information and Protection of Privacy Act</i>, until the Budget is presented publicly in November.	<p>General Manager, Corporate Services</p>
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Opposed: Alderman Mclver

CARRIED

AUDIT COMMITTEE – 2008 SEPTEMBER 18

AC2008-56 AUDIT COMMITTEE RESIGNATION

SUMMARY/ISSUE

To accept the resignation of a member of the Audit Committee.

ADMINISTRATION RECOMMENDATIONS

1. That the Audit Committee recommends that Council receive the resignation of Mr. Bill Borger as a citizen member of the Audit Committee effective immediately and that he be thanked for his service;
2. That the vacancy for a Citizen Member who is a professional accountant remain until the 2008 October 20 Organizational Meeting of Council; and
3. That the Attachment remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report AC2008-56 be approved; and
2. That the Attachment remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

<ol style="list-style-type: none">1. That the Audit Committee Recommendations contained in Report AC2008-56 be adopted, after amendment.2. That the Attachment remain confidential under Sections 17(4)(g) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Corporate Services & City Clerk & City Clerk's - BCC
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CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: C2008-27

Reason: One of the attachments impacts an adjacent property to one that he has an pecuniary interest in, located at 1904/1906 – 10th Avenue SW, Calgary, legally described as Lots 23 to 26, Block 21, Plan 5700AG.

Time Left the Council Chamber: 9:42 p.m.

Deputy Mayor Pincott assumed the Chair.

C2008-67 C2008-67 PROPOSED AMENDMENTS – (SCARBORO/SUNALTA WEST & ROSSCARROCK) – WARDS 06 & 08 (ALD. JOE CONNELLY AND ALD. JOHN MAR)

SUMMARY ISSUE

The revisions to property requirements and expropriated estates and interests are required.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Reconsider its decision contained in the Minutes of 2008 September 22 Regular Meeting of Council with respect to portions of Report C2008-63 with respect to amended LAS2008-15, 16, 20, 21, 42 -45, 49, 51-63, C2008-15, C2008-48, C2008-49 and C2008-50;
2. That the Recommendations contained in portions of Report C2008-63 with respect to amended LAS2008-15, 16, 20, 21, 42 -45, 49, 51-63, C2008-15, C2008-48, C2008-49 and C2008-50 be adopted, as further amended by the Recommendations contained in Report C2008-67;
3. Reconsider its decision contained in the Minutes of 2008 February 25 Regular Meeting of Council with respect to portions of Report LAS2008-55 (Attachment 2 - PROPERTY);
4. That the Recommendations contained with respect to portions of Report LAS2008-55 (Attachment 2 - PROPERTY) be adopted, as further amended by the Recommendations contained in Report C2008-67; and

5. Request that C2008-67 be dealt with at the in camera session of the 2008 October 06 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until 2009 December 31.

Moved by Alderman Farrell, Seconded by Alderman Stevenson,

<p>That the Administration Recommendation 1 contained in Report C2008-67 be adopted, as follows:</p> <ol style="list-style-type: none"> 1. Reconsider its decision contained in the Minutes of 2008 September 22 Regular Meeting of Council with respect to portions of Report C2008-63 with respect to amended LAS2008-15, 16, 20, 21, 42 -45, 49, 51-63, C2008-15, C2008-48, C2008-49 and C2008-50; and 	<p>General Manager, Asset Management, Capital Works</p>
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CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Stevenson,

<p>That the Administration Recommendation 2 contained in Report C2008-67 be adopted, with amendment.</p> <ol style="list-style-type: none"> 2. That the Recommendations contained in portions of Report C2008-63 with respect to amended LAS2008-15, 16, 20, 21, 42 -45, 49, 51-63, C2008-15, C2008-48, C2008-49 and C2008-50 be adopted, as further amended by the Recommendations contained in Report C2008-67, Attachments 1a, 1b and 2 except Item 21; 	<p>General Manager, Asset Management, Capital Works</p>
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman Stevenson,

<p>That the Administration Recommendation 3 contained in Report C2008-67 be adopted.</p> <ol style="list-style-type: none"> 3. Reconsider its decision contained in the Minutes of 2008 February 25 Regular Meeting of Council with respect to portions of Report LAS2008-55 (Attachment 2 - PROPERTY); 	<p>General Manager, Asset Management, Capital Works</p>
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CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot,

<p>That the Administration Recommendation 4 contained in Report C2008-67 be adopted, with amendment.</p> <p>4. That the Recommendations contained with respect to portions of Report LAS2008-55 (Attachment 2 - PROPERTY) be adopted, as further amended by the Recommendations contained in Report C2008-67, Attachment 2, Item 21; and</p>	<p>General Manager, Asset Management, Capital Works</p>
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CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Stevenson,

<p>That the Administration Recommendation 5 contained in Report C2008-67 be adopted, as amended, as follows:</p> <p>5. That the Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until 2009 December 31.</p>	<p>General Manager, Asset Management, Capital Works</p>
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Opposed: Alderman McIver

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Chabot, that this Council adjourn at 9:46 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 NOVEMBER 03


MAYOR


ACTING CITY CLERK